

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioner Room
Hamilton County Courthouse
February 2, 2016
8:30 a.m.

Keith A. Puckett, Chairman
Michael W. Lewis, Vice-Chairman
Randall C. Braddock, Commissioner
Nikki Schwerdfeger, Commissioner
John R. Simon, Commissioner
Rob Gale, Attorney
Angie Moser, County Clerk

Commissioner Puckett called the Meeting to order at 8:30 a.m. with all Commissioners present.

AGENDA: Commissioner Lewis moved to adopt the Agenda with the canceling of Larry Sharp at 9:45 a.m. Commissioner Braddock seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Simon moved to approve the January 19, 2016 Commissioner Meeting Minutes as presented. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: Discussed the road east of the Golf Course and the property to the South.

Attorney Gale joined the meeting at 8:40 a.m.

RICH LYNAM: Mr. Lynam, Road Foreman, gave his monthly report to the Commissioners:

- 1) The crew is pulling some shoulders, making gravel and graveling some roads.
- 2) Discussed the cost of chip and sealing county roads scheduled to be done in 2016. It was decided to have Mr. Lynam contact B & H Paving and get a proposal using $\frac{3}{4}$ " crushed aggregate.
- 3) Mr. Lynam discussed the need to purchase a 16' trailer. The Commissioners asked Mr. Lynam to get bids on a trailer and report back.
- 4) Commissioner Simon discussed contracting fuel for the summer. Commissioner Braddock moved to authorize Commissioner Simon and Rich Lynam to contract fuel for the summer. Commissioner Lewis seconded the Motion and it was unanimously approved.
- 5) Mr. Lynam informed he feels the County does not need the speed mover and discussed selling it and putting that money towards the purchase of a belly dump trailer. Commissioner Lewis moved to declare the speed mover as surplus property. Commissioner Braddock seconded. The Motion failed with two "ayes" and three "nays". The Commissioners asked Mr. Lynam to get bids on a used belly dump trailer.
- 6) Commissioner Simon moved to have the Road Department fill in the sand pit south of the Golf Course. Commissioner Lewis seconded the Motion and it was unanimously approved.

SARAH SCHWERDFEGER: Ms. Schwerdfeger, Community Development Director, asked permission to have the public hearing for the USDA Grant during the February 16th Commissioner Meeting. The Grant is for the mechanical lift cots and the rescue bed. It was decided to have the hearing will be February 16th at 8:45 a.m.

TOM SCOTT: Mr. Scott did not attend the meeting.

KERSTIN MITCHELL: Ms. Mitchell, Noxious Weed Director, presented an Agreement to Treat Noxious Weeds between Hamilton County and the Kansas Department of Transportation. Commissioner Simon moved to approve the Contract as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

STEVE PHILLIPS: Mr. Phillips, Emergency Management Director, discussed the generator project at the Health Department. The project includes installing an automatic switch, which will require a concrete pad and some electrical work. There will also be some additional electrical work for a dedicated outlet for a freezer. The cost would be paid through grant funds. The Commissioners instructed Mr. Phillips to move ahead with the project.

5-YEAR PLAN: The 5-year plan was reviewed.

ROAD PROJECT LIST: The Road Project List was reviewed with Mr. Lynam.

CDBG SEMI-ANNUAL REPORT: After review, Commissioner Braddock moved to accept the CDBG Semi-Annual Report from Great Plains Development, Inc. as presented. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Lewis moved to approve the Warrants in the amount of \$87,986.38. Commissioner Braddock seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Commissioner Braddock reported on the KLPG Annual Meeting he attended. Commissioner Lewis reported on the SW Kansas Local Environmental Planning Group he attended.

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Braddock seconded and the meeting was adjourned at 10:20 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner